



ASIAN STAR COMPANY LIMITED

Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021.

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Website- www.asianstargroup.com

Tel No: +91 22 2281 1371, **Fax:** +91 22 2204 3747

CIN: L36910MH1995PLC086017

NOTICE

NOTICE is hereby given that the Meeting of Board of Directors of the Company will be held on **Thursday, May 19, 2016** at the registered office of the Company, inter alia, to consider and take on record, Audited Financial Results for the year ended on 31st March, 2016 and recommend dividend, if any.

A copy of the Notice is available on the website of the Company at www.asianstargroup.com, and also available on the website of BSE Ltd. at www.bseindia.com.

**By order of the Board
For Asian Star Company Ltd**

S/-

Apama Shinde
Company Secretary

Place: Mumbai
Date: May 11, 2016